

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

Division of Filing <input checked="" type="checkbox"/> Western <input type="checkbox"/> Central <input type="checkbox"/> Southwestern	<input type="checkbox"/> St. Joseph <input type="checkbox"/> Southern	Place of Offense <u>Jackson</u> County and elsewhere	Matter to be Sealed <input checked="" type="checkbox"/> Secret Indictment <input type="checkbox"/> Juvenile
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Defendant Information

Defendant Name James Spick
Alias Name _____
Birthdate 04/30/1965

Related Case Information

Superseding Indictment/Information ☐ Yes ☒ No if yes, original case number _____
New Defendant ☒ Yes ☐ No
Prior Complaint Case Number, if any _____
Prior Target Letter Case Number, if any _____

U.S. Attorney Information

AUSA Kathleen D. Mahoney

Interpreter Needed

☐ Yes Language and/or dialect _____
☒ No

Location Status

Arrest Date _____
☐ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond
Writ Required ☐ Yes ☐ No
Warrant Required ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 26

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
1	18:371.F/4992/4	Conspiracy to Commit Interstate Transportation of Stolen Property	1
2	18.2314.F/3600/4	Interstate Transportation of Stolen Property)	2-26
3	28:2461C.F/9923/4	Forfeiture	
4			

(May be continued on reverse)

Date 2/8/2022

Signature of AUSA /s/ Kathleen D. Mahoney